

DAYTON CITY COUNCIL MINUTES
Special Meeting
Wednesday Feb 8, 2023
Hybrid
Zoom and In-Person meeting.
Dayton, Washington 99328

CALL TO ORDER:

1. Call to order

Mayor Weatherford calls the meeting to order at approximately 4:04 p.m.

Roll Call: Present: Councilmembers: Teeny McMunn, Tiger Dieu, Kyle Anderson, Dain Nysoe, Laura Aukerman, Shannon McMillen

Excused: Jim Su'euga.

2. Approval of agenda

1. ACTION: Consider authorizing 02/08/2023 Special City Council Agenda as presented: ***Aukerman makes a motion to authorize 02/08/2023 Special City Council Agenda as presented; Dieu seconds the motion. Agenda approved, unanimously.***

3. Items for council consideration/action:

1. **Recommended Action** – Consider Authorizing Mayor Weatherford to sign and approve – The Washington State Public Works Board Loan which the City of Dayton was awarded in the amount of \$880,000 for the 3rd Street Reconstruction Project. Contract #PC23-96103-118. ***McMunn makes a motion authorizing Mayor Weatherford to sign and approve – The Washington State Public Works Board Loan which the City of Dayton was awarded in the amount of \$880,000 for the 3rd Street Reconstruction Project. Contract #PC23-96103-118. Nysoe seconds the motion. Motion carries, unanimously.***
2. **Executive Session** -Council to review and discuss purchase of parcels of land for Waste Water Treatment Facility Upgrade Project. As per RCW 42.20.1110 b and c.

Special meeting adjourns at 4:17 PM. Executive Session begins at 4:18 PM. Executive session ends and special meeting resumes at 4:47 PM.

4. Adjournment

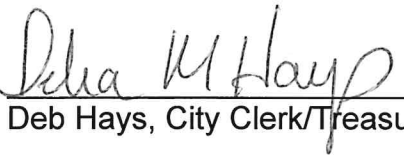
With no further business to come before the Council, The Special meeting is adjourned at 4:49 p.m. Aukerman make a motion to Adjourn the Special meeting of February 8th, 2023, McMillen seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 2/14/2023 @ 6:00 P.M. @ 111 S. 1st St. Dayton, WA 99328

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, City Clerk/Treasurer

Approved:

3-14-2023
Date